



BOARD MEETING
December 20, 2018 9:00 AM
2310 Broening Hwy, Baltimore MD 21224

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of November 29, 2018 Chairman 5 min.
2. **Approval** – Investment Policy – Annual review and approval of the MDTA’s Investment Policy Allen Garman 5 min.
3. **Approval** – Draft Legislative Initiative Michele Gross 10 min.
4. **Update** – First Quarter Budget Comparison – Review of actual vs. projected Fiscal Year 2019 operating budget spending Chris Thompson 5 min.
5. **Update** – First Quarter Budget Comparison – Review of actual vs. projected Fiscal 2019 capital budget spending Jeanne Marriott 5 min.
6. **Update** – Quarterly Review of Traffic and Revenue – An update on traffic and revenue trends on MDTA’s facilities Chantelle Green 5 min.
7. **Update** – Belvidere Road Interchange - Verbal Melissa Williams 10 min.
Kevin Reigrut
8. **Update** – Legislative Session – Discuss anticipated topics of interest in the Maryland General Assembly Session 2019 Michele Gross 5 min.
9. **Update** – Audit Committee Meeting – Verbal Chair von Paris 5 min.
10. **Update** – Executive Directors Report - Verbal Kevin Reigrut 5 min.

Vote to Adjourn Meeting